

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

November 20, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the November 13, 2012 Regular Business Meeting minutes.
5. PROCLAMATION: "Clayton County Recognizes the Parks and Recreation Department for Receiving the GRPA 2012 Agency of the Year Award" (presented by Chairman Eldrin Bell).
6. Consider requests of Theodis Locke, Director of Central Services/Risk Management.
7. Consider requests of Angela Jackson, Director of Finance.
8. Consider requests of Renee Bright, Director of Human Resources.
9. Resolution 2012-244 – A Resolution authorizing Clayton County to accept grant funds on behalf of the Clayton County DUI/Drug Court from the State of Georgia Accountability Court Funding Committee to support program needs (\$13,072.00 with no local match required from the County); to authorize the Chairman to execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget to reflect the required appropriation and expenditures as they may relate to the grant; to provide an effective date of this resolution; and for other purposes.
10. Resolution 2012-245 – A Resolution authorizing Clayton County to enter into a Grant Award Agreement on behalf of the Clayton County District Attorney's Office with the State of Georgia Department of Human Resources and, in accordance therewith, accept grant funds (\$683,873.58 with a local match of \$13,243.24) to be used in connection with Child Support Recovery efforts associated with the District Attorney's Office; to authorize the Chairman to execute any necessary documents and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the grant agreement; to provide an effective date of this resolution; and for other purposes.

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11. Resolution 2012-246 – A Resolution authorizing Clayton County to adjust the fees and charges associated with programs and activities within the Clayton County Department of Parks and Recreation; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes.
12. Order for Remission: State of Georgia vs. Jameel Dorian Gordon and Free At Last Bail Bonds (Surety); Case No(s). 2007CR00973-B; \$5,333.47.
13. Appointments the Department of Children and Family Services Board. Replacements are needed for Mr. Thomas C. Mertl (Resigned) and Ms. Cynthia Freeman (Resigned). The new term to replace Mr. Mertl is for five (5)-years and ends on 6-30-16. Ms. Freeman has an unexpired term that ends on 6-30-13.

EXECUTIVE SESSION